



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of September 25-29, 2023

10
OCT 03 2023

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, September 25, 2023. Present were Commissioners Ozias and Johnson and French, and Administrator Mielke.

Items of discussion per the agenda published September 21 were:

- Calendar/Correspondence
- Letter to Dr. Michael Maxwell, Chief Executive Officer of North Olympic Healthcare Network regarding the Service Area Competition (SAC) application to the Health Resources and Services Administration
- Resolution closing the Prosecuting Attorney's Office petty cash funds
- Pre-application questionnaire Office of Crime Victim Advocacy for STOP Formula Grant
- Call for hearing to be held on Tuesday, October 17, 2023 regarding an ordinance amending Chapter 5.28 of the Clallam County Code, Assessment Levied for Noxious Weed Control
- Agreement with Port Angeles Public School District for mental health school support services
- Contract amendment D with Salish Behavioral Health Administrative Services Organization (SBH-ASO) for substance use disorder outpatient services
- Agreement with Department of Commerce for behavioral health services within the Secure Crisis Residential Center (SCRC)
- Agreement with Sequim School District for Transition Program Services
- Agreement with Quillayute Valley School District for Transition Program Services
- Agreement with Port Angeles School District for Transition Program Services
- Agreement with Washington State Military Department State E911 Coordination Office for County dispatch center PenCom costs – 911 coordinator training and meeting attendance (2b)*
- Agreement with Washington State Military Department and the U.S. Department of Homeland Security for funds from the Federal Emergency Management Agency to assist in the construction of the new Emergency Operations Center (Joint Public Safety Facility) (2c)*
- Agreement with Washington State Military Department and the U.S. Department of Homeland Security for Operation Stonegarden
- Agreement with the Department of Ecology for Clallam County Marine Resource Committee day-to-day operations and activities (2d)*
- Pre-application questionnaire and letter of support for Economic Development Administration for Recompete-Strategy Development Grand and Recompete Plan Approval (1c)*
- Call for hearing to be held on Tuesday, October 10, 2023 regarding an ordinance repealing and replacing Astound Broadband Wave Franchise (3b)*
- Clallam Conservation District update

Meeting concluded at 12:19 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, September 26, 2023. Also present were Commissioners Johnson and French and Administrator Mielke.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to adopt the agenda as presented, CMFs, mc

CONSENT AGENDA

- 1a Approval of vouchers for the week of September 18
- 1b Approval of minutes for the week of September 18
- 1c Letter of support for Economic Development Administration for Recompete-Strategy Development Grand and Recompete Plan Approval
- 1d Proclamation Recognizing October 2023 a Disability Employment Awareness Month
- 1e Proclamation Recognizing Resilience Awareness Month in Clallam County

ACTION TAKEN: CRJm to adopt the consent agenda as presented, CMFs, mc

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REPORTS AND PRESENTATIONS

- CMF recognizing October 2023 a Disability Employment Awareness Month
 - Kelley Lawrence, Health and Human Services, commented on the proclamation
- CRJ recognizing Resilience Awareness Month in Clallam County
 - Christy Smith, United Way, commented on the proclamation
- CRJ commented on Port Angeles Chamber of Commerce, WSAC Timber Counties Meeting, Workforce
- CMO commented on Washington Conservation Action attending October 9th work session, Department of Natural Resources future meeting, WSAC Board Meeting and Legislative Steering Committee Meeting, Housing panel for Senator Cantwell, Rural water panel

CONTRACTS AND AGREEMENTS

2a Agreement with Recreation and Conservation Office for Lake Pleasant Dock Renovation Project
ACTION TAKEN: CRJm to approve, CMFs, mc

2b Agreement with Washington State Military Department State E911 Coordination Office for County dispatch center PenCom costs – 911 coordinator training and meeting attendance
ACTION TAKEN: CRJm to approve, CMFs, mc

2c Agreement with Washington State Military Department for funds from the Federal Emergency Management Agency to assist in the construction of the new Emergency Operations Center (Joint Public Safety Facility)
ACTION TAKEN: CRJm to approve, CMFs, mc

2d Agreement with the Department of Ecology for Clallam County Marine Resource Committee day-to-day operations and activities
ACTION TAKEN: CRJm to approve, CMFs, mc

HEARING(S) – Beginning at 10:30 a.m.

H1 Consideration of resolution adopting the following Debatable Emergencies:
NonDepartmental – Additional funding needed to cover leave payouts to separating and retiring employees which have occurred at a higher amount than anticipated in the 2023 Budget/\$50,000
Assessor – Upgrade to existing mapping imagery in software system (PACS)/\$5,097
Parks and Facilities – REET – Out of scope project costs exceeded estimates including access control replacements being added to the Juvenile Services facility as a project change order/\$198,262
Public Works – Bullman Beach Water System – Funding needed to cover staff efforts related to the Request for Proposals process, procurement of a new pump with associated installation costs, and expected staff time for chlorine calculations and AsBuilt correction measurements/\$25,000

- ATM, read the agenda item into the record

ACTION TAKEN: CRJm to open the public hearing, CMFs, mc

- Kenneth Reandeau, Port Angeles, commented on

ACTION TAKEN: CRJm to close the public hearing and adopt, CMFs, mc

ADMINISTRATION

3a Resolution appointing Ronnie Meldrum to the Olympic Area Agency on Aging Advisory Council
ACTION TAKEN: CRJm to adopt, CMFs, mc

3b Call for hearing to be held on Tuesday, October 10, 2023 regarding an ordinance repealing and replacing Astound Broadband Wave Franchise
ACTION TAKEN: CRJm to issue notice, CMFs, mc

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BUDGET

4a Notice that the following budget revisions will be adopted by Resolution on September 26:

Sheriff – Jail

- Contracted costs for Norpoint Services to provide courthouse security for the month of July 2023/\$18,590
- Contracted costs for Norpoint Services to provide courthouse security for the month of August 2023/\$20,570

NonDept – American Rescue Plan Act – Reallocation of American Rescue Plan Act (ARPA) funding expected to be provided for the PUD Carlsborg/Van-Lan water system project and to North Olympic Regional Veteran's Housing Network (NORVHN) under its amended agreement/\$140,000

ACTION TAKEN: CRJm to adopt, CMFs, mc

4b Notice that the following supplemental appropriations will be adopted by Resolution on September 26:

Juvenile Services

- State revenue share from Special Sex Offender Disposition program. Clallam County exceeded our estimated caseload resulting in increased reimbursement of cost per participant for supervision and treatment services/\$31,494
- Unanticipated Community Prevention Wellness Initiative (CPWI) funds through the Health Care Authority (HCA)/\$101,264

Sheriff – Emergency Services – Expenditures and reimbursement revenue received from state contract E23-089 Sate Homeland Security Program Grant FY22 for salary and benefits, purchase of a ballistic shield rated for rifle rounds, operational supplies, grant administration time, and county indirects/\$50,455

ACTION TAKEN: CRJm to adopt, CMFs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on document submitted by citizen in August 2023 regarding Junior Taxing Districts
- Brian Grant, Sequim, commented on timber resources and Junior Taxing Districts
- Tim Wheeler, Sequim, commented on World River Day, Power Plant and TCB 23 - Elwha River
- Lisa Dekker, Port Angeles, commented on Power Plant and TCB 23 - Elwha River
- Ellen Menshew, Port Angeles, commented on Power Plant and TCB 23 - Elwha River
- Kenneth Reandeau, Port Angeles, commented on Elwha River conditions
- Brian Grant, Sequim, commented on Power Plant and TCB 23 - Elwha River, Oso landslide

The meeting concluded at 11:13 a.m. and continued to 9 a.m., Monday, October 2, 2023.

There are no Zoom chat logs for the week of September 25.

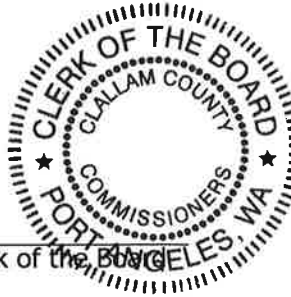
The Board of Commissioners attended WSAC Virtual Update, William Shore Memorial Pool District Meeting, Dungeness Levee Public Meeting, and Coffee with Colleen during the week of September 25.

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PASSED AND ADOPTED this 3rd day of October 2023.

ATTEST:


Loni Gores, MMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias


Randy Johnson


Mike French

KEY TO ABBREVIATIONS:

ATM Administrator Todd Mielke

CMO Commissioner Mark Ozias

CRJ Commissioner Randy Johnson

CMF Commissioner Mike French

m moved

mc motion carried

s seconded